2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124607

Entity Name: M. H. PRESCHOOLS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1541 54TH AVENUE NORTH ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

10275 GULF BLVD, #402 2200 81ST STREET NORTH ST PETERSBURG, FL 33710 US

FEI Number: 04-3826453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, JO ELLEN
10275 GULF BLVD, #402
TREASURE ISLAND, FL 33706 US

CALDWELL, JO ELLEN
2200 81ST STREET NORTH
ST PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JO ELLEN CALDWELL 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CALDWELL, JO ELLEN

 Address:
 2200 81ST STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33710 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JO ELLEN CALDWELL PRES 04/30/2012